

10-15-91 TUESDAY, OCTOBER 15, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Deane Dana and Michael D. Antonovich, Chairman

Absent: None

Ministries Invocation led by Pastor Ty Beeson, Springs of Life
(5).

Pledge of Allegiance led by Albert H. Levesque, Commander,
Mar Vista Post No. 689, The American Legion (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *
2:00 o'clock p.m.

10-15-91.1 2

Presentation of scroll to Lamont Dozier, as arranged by Supervisor Hahn.

10-15-91.2 60

Presentation of plaque to the Honorable Kate Lackey, Consul General of New Zealand, as arranged by Supervisor Antonovich.

10-15-91.3 60

Presentation of scroll to Robert C. Gates, Director of Health Services, in
proclaiming October 13 through 19, 1991, as "County Hospital Week," as
arranged by Supervisor Antonovich.

10-15-91.4 60

Presentation of scrolls commending participants in "Coastal Cleanup Day,"
September 21, 1991, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 15, 1991

1:00 O'CLOCK P.M.

10-15-91.5 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of August, 1991. APPROVE
(CRON NO. 91276LAC0028)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 15, 1991

1:00 O'CLOCK P.M.

10-15-91.6 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of August, 1991. APPROVE (CRON NO. 91276LAC0029)

Absent: None

Vote: Unanimously carried

10-15-91.7 BOARD OF SUPERVISORS 1 - 13

10-15-91.7.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Molina

Daniel Falcon, Jr., Task Force on Automobile Liability (CRON NO. 91282LAC0026)

Maria Elena Gaitan, Los Angeles County Board of Education (CRON NO. 91282LAC0054)

Jack Hadjinian, County-Wide Citizens Planning

Council (CRON NO. 91282LAC0024)

Supervisor Dana

Gary John Fowler, Board of Governors, Department of
Museum of Natural History
(CRON NO. 91281LAC0044)

Private Industry Council

John W. Mack+, Private Industry Council
(CRON NO. 91281LAC0043)

Los Angeles Area Chamber of Commerce

Phillip L. Williams, Los Angeles County
Children's Planning Council
(CRON NO. 91281LAC0042) .

Absent: None

Vote: Unanimously carried

10-15-91.8 BOARD OF SUPERVISORS (Continued)

10-15-91.8.1 65 2.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to request the Sheriff, the Chief Probation Officer, the Municipal and Superior Courts and the Directors of Public Social Services, Children's Services and Health Services, to prepare a statement of the costs in addressing drug-related problems, with specific

delineation as to funds spent on drug diversion and/or rehabilitation;
and

instruct the Executive Officer of the Board to calendar this report
before

the Board within 30 days*. APPROVE; ALSO INSTRUCT THE CHIEF
ADMINISTRATIVE OFFICER TO REPORT ON FEDERAL FUNDING OVER THE LAST 10
YEARS

FOR DRUG TREATMENT AS WELL AS DRUG PREVENTION AND TO REPORT ON THE NUMBER
OF SLOTS LOST FROM 1981 THROUGH 1990. (*REPORT CALENDARED FOR THE
MEETING

OF NOVEMBER 12, 1991) (CRON NO. 91277LAC0050)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-15-91.8.2 62 3.

Recommendation as submitted by Supervisor Molina: Instruct the Chief
Administrative Officer to present a written report on the best usage of
the unspent \$738,000, from the Department of Mental Health, as previously
requested by the Board on September 3, 1991. AUTHORIZE AWARD OF A
CONTRACT TO THE LOW BIDDER, GLEN ELECTRIC COMPANY, PURSUANT TO BIDDING
SPECIFICATIONS AND FLOOR PLANS FOR REMODELING OF THE DEPARTMENT OF MENTAL
HEALTH OFFICES TO CORRECT SAFETY CODE VIOLATIONS; AUTHORIZE THE ACTING
DIRECTOR OF MENTAL HEALTH TO ENTER INTO AN AGREEMENT WITH GLEN ELECTRIC
COMPANY WITH A MAXIMUM OBLIGATION OF \$89,230.00 TO PROVIDE SPECIFIC WORK
THAT WILL CORRECT SPECIFIC SAFETY CODE VIOLATIONS IN THE DEPARTMENT OF
MENTAL HEALTH FACILITIES. THIS AGREEMENT WILL TERMINATE PRIOR TO JUNE
30,

1992, AND WILL BE SUBJECT TO APPROVAL BY COUNTY COUNSEL. INSTRUCT ACTING
DIRECTOR OF MENTAL HEALTH TO PROVIDE AN ACCOUNTING OF THE SAFETY
EQUIPMENT

THAT CANNOT BE PURCHASED THROUGH LAC-CAL, TO PROVIDE THE BOARD WITH A
LISTING OF THE BEST USE OF THE REMAINING FUNDS AND A LISTING OF THE
PROGRAMS REVIEWED TO DETERMINE THE BEST USE, AND ALSO TO PROVIDE
DOCUMENTATION THAT THE \$6 MILLION REVENUE SHORTFALL WILL NOT IMPACT

EXISTING COMMUNITY PROGRAMS. (CRON NO. 91280LAC0008) Documents on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-15-91.9 BOARD OF SUPERVISORS (Continued)

10-15-91.9.1 61 4.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Works to present his finding on the technical feasibility of constructing the East Valley Medical Center on property located on a flood

plain within the city limits of South El Monte. ELIMINATE SITE 26 IN THE CITY OF SOUTH EL MONTE FROM CONSIDERATION FOR LOCATION OF THE EAST SAN GABRIEL VALLEY MEDICAL CENTER AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES

TO REPORT BACK ON THE NEXT MOST LOGICAL SITE TO REPLACE THE ELIMINATED SITE 26. (CRON NO. 91282LAC0045)

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

10-15-91.9.2 4 5.

Recommendation as submitted by Supervisor Hahn: Send a letter to Governor

Pete Wilson expressing support for a State of Los Angeles as the 51st State in the United States and the election of a non-partisan Governor by the people in the same manner as the election of district attorney, sheriff and judges. RECEIVE AND FILE (CRON NO. 91252LAC0057)

Absent: None

Vote: Unanimously carried

10-15-91.9.3 5 6.

Recommendation as submitted by Supervisor Edelman: Waive fees in the amount of \$1,100, excluding cost of liability insurance, for use of 80 tables and 300 chairs by the Juvenile Diabetes Foundation in connection with its October 20, 1991 event, to raise money to fight diabetes, to be held at the Brentwood Country Mart. APPROVE (CRON NO. 91282LAC0049)

Absent: None

Vote: Unanimously carried

10-15-91.10 BOARD OF SUPERVISORS (Continued)

10-15-91.10.1 6 7.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to analyze the factors affecting group health insurance rates in Los Angeles County, as compared to other major metropolitan areas elsewhere in the United States, and report the findings within 60 days, including recommendations for possible remedial legislative action this Board can consider. APPROVE
(CRON NO. 91282LAC0011)

Absent: None

Vote: Unanimously carried

10-15-91.10.2 7 8.

Recommendation as submitted by Supervisor Dana: Reappoint Supervisor Michael D. Antonovich to serve as the County's representative to the County Supervisors Association of California (CSAC) Board of Directors, effective the first day of CSAC's annual conference to be held November 11 through 15, 1991. APPROVE (CRON NO. 91282LAC0013)

Absent: None

Vote: Unanimously carried

10-15-91.10.3 8 9.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution declaring the week of October 20, 1991, as "Planning Week in Los Angeles County," in recognition of the County's respected tradition of land use planning. APPROVE (CRON NO. 91282LAC0014) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-91.11 BOARD OF SUPERVISORS (Continued)

10-15-91.11.1 9 10.

Recommendation as submitted by Supervisor Antonovich: Oppose the proposed development of Camp Emerald Bay and send a letter to the Catalina Island Company, urging them to reconsider the proposal and to negotiate a new lease which would continue the Boy Scouts' tradition at Camp Emerald Bay. APPROVE (CRON NO. 91282LAC0006)

Absent: None

Vote: Unanimously carried

10-15-91.11.2 10 11.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of October 20 through 26, 1991, as "National Consumers Week," in Los Angeles County. APPROVE (CRON NO. 91281LAC0033)

Absent: None

Vote: Unanimously carried

10-15-91.11.3 11 12.

Recommendation: Approve Conflict of Interest and Disclosure Codes for various schools and special districts, to be effective October 16, 1991. APPROVE (CRON NO. 91275LAC0037) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-91.11.4 12 13.

Recommendation: Approve minutes of the August 1991 meetings, of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 91276LAC0027)

Absent: None

Vote: Unanimously carried

10-15-91.12 ARBORETA AND BOTANIC GARDENS 14

10-15-91.12.1 13 14.

Recommendation: Approve contract with Kaygey Kash, in amount of \$75,000, to advertise and promote various educational and cultural resources operated by the County, effective November 1, 1991 through October 31, 1992. APPROVE AGREEMENT NO. 65566; INSTRUCT CHAIRMAN SIGN (CRON NO. 91276LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-91.13 CITIZENS ECONOMY AND EFFICIENCY COMMISSION 15

10-15-91.13.1 63 15.

Recommendation: Continue the Los Angeles Citizens Economy and Efficiency Commission as presently constituted, with its current mission and roles, and approve other related recommendations; also Supervisor Antonovich's recommendation to authorize the continuation of the Commission as presently constituted, with its current mission and roles; adopt the Commission's recommendations as presented; and extend the present contracts with the Commission's staff on a month-to-month basis, for a period not to exceed six months, until the Commission makes specific recommendations for modifications to the Board. APPROVE THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION'S RECOMMENDATIONS CONTAINED IN THE REPORT OF THE TASK FORCE ON SUNSET ALTERNATIVES; AUTHORIZE THE SELECTION OF A TEMPORARY STAFF ADMINISTRATOR TO ORGANIZE THE SEARCH FOR A PERMANENT ADMINISTRATOR FOR THE COMMISSION. IN ACCORDANCE WITH PREVIOUS BOARD POLICY, SCHEDULED THE COMMISSION FOR ANOTHER SUNSET REVIEW ON OCTOBER 15, 1994. (CRON NO. 91256LAC0041)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-15-91.14 COMMUNITY AND SENIOR CITIZENS SERVICES 16

10-15-91.14.1 14 16.

Recommendation: Approve license agreement with Huntington Memorial Hospital, with no use fees incurred by the County, except telephone service and specialized equipment used by Adult Protective Services workers, for use of space at Huntington Memorial Hospital, effective upon Board approval for two years; and authorize the Director to execute the agreement and renewal agreements every two years up to a maximum renewal period of six years. APPROVE (CRON NO. 91281LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-91.15 COMMUNITY DEVELOPMENT COMMISSION 17

10-15-91.15.1 15 17.

Recommendation: Certify that the final Environmental Impact Report/Environmental Assessment for the Altadena Pasadena Enterprise Zone Project has been reviewed and considered prior to approving the project and completed in compliance with the California Environmental Quality Act (CEQA); find that the Altadena Pasadena Enterprise Zone will not have a significant effect on the environment under CEQA, pursuant to the final

Environmental Impact Report/Environmental Assessment; return a Finding of No Significant Impact on the environment under the National Environmental Policy Act for the project and instruct the Executive Director to order publication of the required public notice; and approve the Altadena Pasadena Enterprise Zone Project (5), for designation by the State of California and implementation by the Community Development Commission.
APPROVE (CRON NO. 91280LAC0026)

Absent: None

Vote: Unanimously carried

10-15-91.16 COUNTY COUNSEL 18

10-15-91.16.1 16 18.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances and resolutions for local plan amendments.
APPROVE CONDITIONAL USE PERMIT NO. 90-446-(5) (CRON NO. 91282LAC0062)
Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-91.17 HEALTH SERVICES 19 - 23

10-15-91.17.1 17 19.

Joint recommendation with the Director of Children's Services: Approve ground lease with Children's Institute International, at a rate of \$1.00 per year, for construction and operation of a child welfare program and to update the Harbor/UCLA Medical Center Master Plan; find that the land identified in the lease is not and will not be needed for County purposes during the term of the lease; find that the lease contributes to the furtherance of social programs and is in the best interest of the County; and approve Negative Declaration and find that there is no significant impact on the environment. APPROVE AGREEMENT NO. 65562; INSTRUCT CHAIRMAN SIGN (CRON NO. 91280LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-91.17.2 18 20.

Recommendation: Approve agreement with T.H.E. Clinic for Women, in amount of \$140,046, totally offset by Federal revenue, to provide AIDS outpatient medical services, effective upon Board approval through August 31, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN

(CRON NO. 91280LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-91.18 HEALTH SERVICES (Continued)

10-15-91.18.1 19 21.

Recommendation: Approve amendment to drug abuse services agreement with Neighborhood Youth Association, to allow combination of statement of work exhibits to streamline agency's accounting procedures, effective November 1, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN
(CRON NO. 91280LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-91.18.2 20 22.

Recommendation: Approve renewal agreements with Alta Med Health Services

Corp., I-ADARP, Inc., and Prototypes, A Center for Innovation in Health, Mental Health and Social Services, in amount of \$910,492, fully offset by Federal drug abuse funds, to provide drug abuse services, effective October 1, 1991 through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91280LAC0031) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-91.18.3 21 23.

Recommendation: Accept donation of six C-100 incubators, valued at \$45,570, for King/Drew Medical Center. ACCEPT WITH THANKS (CRON NO. 91280LAC0028)

Absent: None

Vote: Unanimously carried

10-15-91.19 INTERNAL SERVICES 24 - 28

10-15-91.19.1 22 24.

Joint recommendation with the Countywide Criminal Justice Coordination Committee's Information Systems Advisory Body: Approve amendment to agreement with Systemhouse, Inc., in amount of \$1,313,432, for facility reimbursement and system software maintenance for the County Justice Information System (CJIS); approve lease agreement with Bloomfield Development Corp., in amount not to exceed \$1,092,040, for the first three years with two additional option years not to exceed \$775,676, and \$213,293, for optional build out and change orders, to provide additional CJIS office space and facilities, located at 12750 Center Court Drive, Cerritos (4). APPROVE BLOOMFIELD AGREEMENT NO. 57280, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN (CRON NO. 91269LAC0086) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-91.19.2 23 25.

Recommendation: Approve lease with the City of Los Angeles, at a monthly rental rate of \$6,624, for office space to house three courts and support staff for the Los Angeles Municipal Court and three reserved parking spaces, at a monthly rental rate of \$180, located at 1645 Corinth Avenue, Los Angeles (3). APPROVE AGREEMENT NO. 65564; INSTRUCT CHAIRMAN SIGN (CRON NO. 91277LAC0072) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-91.19.3 24 26.

Recommendation: Approve five-year agreement with the City of La Verne, in an annual amount of \$3,000, to provide maintenance of all grounds surrounding the Public Library, located at 3640 D Street, La Verne (5), effective upon Board approval. APPROVE AGREEMENT NO. 65565; INSTRUCT CHAIRMAN SIGN (CRON NO. 91277LAC0075) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-91.20 INTERNAL SERVICES (Continued)

10-15-91.20.1 25 27.

Recommendation: Approve Purchasing Agent's execution of Purchase Order No. T40857 with Foxguard Systems, Inc., in amount of \$127,370, for services to furnish and install leak detection systems to existing underground storage tanks, located at LAC/USC Medical Center (1). APPROVE (CRON NO. 91277LAC0071)

Absent: None

Vote: Unanimously carried

10-15-91.20.2 26 28.

Recommendation: Approve Purchasing Agent's execution of amendment to Purchase Order No. S34101, in amount of \$50,000, for additional services utilized in two projects involving asbestos contamination at Hollydale Yard in Downey and Trancas Canyon in Malibu; and execution of Purchase Order No. T34083, in amount of \$300,000, for services which assist the Safety Office of the Department of Public Works, in its monitoring and maintaining acceptable standards of industrial hygiene throughout the County. APPROVE (CRON NO. 91277LAC0069)

Absent: None

Vote: Unanimously carried

10-15-91.21 PARKS AND RECREATION 29 - 30

10-15-91.21.1 27 29.

Recommendation: Approve and authorize architectural services contract with Gordons Irrigation Consulting Corp., in amount of \$46,270, to prepare construction drawings to renovate the existing irrigation system for

Chester Washington Golf Course (2); and authorize the Director to supplement the contract up to 20% in the case where additional funds are required. APPROVE AGREEMENT NO. 65567; INSTRUCT CHAIRMAN SIGN (CRON NO. 91276LAC0049) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-91.22 PARKS AND RECREATION (Continued)

10-15-91.22.1 28 30.

Recommendation: Authorize Director to prepare and execute a three-year agreement with the Optimist Charities, Inc., to conduct exclusive adult and youth fishing derbies each year at Apollo Park (5). APPROVE (CRON NO. 91276LAC0048)

Absent: None

Vote: Unanimously carried

10-15-91.23 PUBLIC LIBRARY 31

10-15-91.23.1 29 31.

Recommendation: Approve agreement with Modern Building Maintenance, Inc., at an annual rate of \$119,515, to provide custodial services in Custodial Area 5 (1, 2 and 4), for the period of November 1, 1991 through October 31, 1995. APPROVE AGREEMENT NO. 65563; INSTRUCT CHAIRMAN SIGN (CRON NO. 91269LAC0061) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-91.24 PUBLIC WORKS 32 - 49

4-VOTE

10-15-91.24.1 30 32.

Recommendation: Accept transfer and conveyance of the following drainage facilities to the County Flood Control District: ADOPT

Tract No. 44302, Private Drain No. 2231,
Acton area (5)
(CRON NO. 91280LAC0022)

Tract No. 44306, Private Drain No. 2078,
Little Rock area (5)
(CRON NO. 91280LAC0023)

10-15-91.25 PUBLIC WORKS (Continued)

3-VOTE

10-15-91.25.1 31 33.

Recommendation: Approve agreement with Dames and Moore, in amount of \$235,000, to provide for a study to determine necessary modifications to the spillway at Pacoima Dam (5), in order to comply with requirements of the California State Division of Safety Dams. APPROVE AGREEMENT NO. 65568; INSTRUCT CHAIRMAN SIGN (CRON NO. 91277LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-91.25.2 64 34.

Recommendation: Approve award of contract to California Weed Control, in amount not to exceed \$60,000, to provide as-needed herbicide application, using small spray rigs. CONTINUE TWO WEEKS (10-29-91); AND INSTRUCT THE DIRECTOR OF PUBLIC WORKS, THE DIRECTOR OF HEALTH SERVICES AND THE

AGRICULTURAL COMMISSIONER TO REPORT BACK ON SAFETY ISSUES
(CRON NO. 91277LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-15-91.25.3 32 35.

Recommendation: Consider and approve Negative Declaration for Temple Avenue road widening (1 and 5), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also approve and authorize Director to carry out the project, and to complete and file a Certificate of Fee Exemption for the project.
APPROVE (CRON NO. 91277LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-91.26 PUBLIC WORKS (Continued)

10-15-91.26.1 33 36.

Recommendation: Rescind award of contract to Martha Gudino & Brothers, for Catch Basin Cleanout 1991, South Maintenance Area, Unit 1, vicinities of Vernon, Montebello, Whittier and Long Beach (1 and 4); and award contract to Arsaka Research Company, Inc., in amount of \$58,591.90; also accept cashier's check submitted by Martha Gudino & Brothers; and instruct

Director to deposit the check in the Flood Control General Fund.

APPROVE,

INSTRUCT DIRECTOR TO SIGN (CRON NO. 91277LAC0009)

Absent: None

Vote: Unanimously carried

10-15-91.26.2 34 37.

Recommendation: Rescind award of contract to Gary J. Herman, Inc., for Snover Debris Basin Dewatering System, City of La Canada Flintridge (5), and award contract to Calex Engineering Co. Inc., in amount of \$207,940; also declare forfeiture of Bid Bond issued by the Golden Eagle Insurance Company; and authorize County Counsel to take appropriate action to recover any damages due to the County. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91277LAC0006)

Absent: None

Vote: Unanimously carried

10-15-91.27 PUBLIC WORKS (Continued)

10-15-91.27.1 35 38.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in County Lighting Maintenance District 10066, Project 205-91, City of Paramount (4). ADOPT (CRON NO. 91277LAC0021) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-91.27.2 36 39.

Recommendation: Acting as the governing body of various County Waterworks Districts (3 and 5), accept offers of dedication of water system improvements from various developers. ADOPT AND RECORD (CRON NO. 91277LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-91.27.3 37 40.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), approve District participation in the Ultra-Low Flush toilet rebate program; and authorize 600 single family residential toilet rebates for customers in the District, in amount of \$21,000, which represents the District's share of the program cost.
APPROVE (CRON NO. 91277LAC0017)

Absent: None

Vote: Unanimously carried

10-15-91.27.4 38 41.

Recommendation: Approve quitclaim of easements to Telacu Senior Housing of Los Angeles County, for Parcel No. 141.2, Drainage District Improvement
No. 22, Belvedere area (1). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91277LAC0016)

Absent: None

Vote: Unanimously carried

10-15-91.28 PUBLIC WORKS (Continued)

10-15-91.28.1 39 42.

Recommendation: Grant easement to the City of Los Angeles, in amount of \$1,000, for subsurface sanitary sewer purposes in Parcel No. 249, Centinela Creek (2). APPROVE, INSTRUCT CHAIRMAN SIGN
(CRON NO. 91277LAC0022)

10-15-91.28.2 40 43.

Recommendation: Adopt plans and specifications for the following projects; set November 12, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 1714 - bikeway access improvements,
vicinities of Long Beach, South Gate and
Compton (1, 2 and 4), at an estimated cost
between \$20,000 and \$35,000
(CRON NO. 91277LAC0011)

CC 6253 - Del Amo Blvd., vicinities of Carson
and Lakewood (2 and 4), at an estimated cost
between \$125,000 and \$190,000
(CRON NO. 91277LAC0007)

Vincent Street Drain, City of Redondo Beach
(4), at an estimated cost between \$4,250,000
and \$7,070,000; also authorize Director to
encumber 2 1/2% to cover change orders.
(CRON NO. 91277LAC0012)

Absent: None

Vote: Unanimously carried

10-15-91.28.3 41 44.

Recommendation: Approve acquisition of fee title to Parcel Nos. 6-24X, 6-27X and 6-44, in amount of \$2,600,000, for the Whites Canyon Road/Via Princessa Road improvement project (5); execute option exercise notice; and authorize Director to enter into an escrow and deliver the sum of \$2,600,000 plus all escrow, title insurance and closing costs, and to accept fee title on behalf of the County. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91277LAC0018)

Absent: None

Vote: Unanimously carried

10-15-91.29 PUBLIC WORKS (Continued)

10-15-91.29.1 42 45.

Recommendation: Authorize Director and instruct County Counsel to file a civil action for abatement of public nuisance against the previous owner, James R. Govan and the present owners, Laura Govan, Michael Govan and Jon E. Sims, and other parties as necessary for the property, located at 2656 N. Santa Anita Ave., Altadena (5). APPROVE (CRON NO. 91281LAC0017)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-91.29.2 43 46.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance (2 and 3).
APPROVE (CRON NOS. 91269LAC0076 AND 91282LAC0051)

Absent: None

Vote: Unanimously carried

10-15-91.29.3 44 47.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations: APPROVE
(CRON NO. 91269LAC0075)

15421 S. Crenshaw Blvd., Gardena (2)
9219 S. Juniper St., Los Angeles (2)
2514 E. 115th St., Los Angeles (2)
10981 S. Vermont Ave., Los Angeles (2)

Absent: None

Vote: Unanimously carried

10-15-91.30 PUBLIC WORKS (Continued)

10-15-91.30.1 45 48.

Recommendation: Accept completed work and/or approve changes in work,
for
various construction contracts. APPROVE CONTRACT NOS. 2911(SB140), 5822,
5841, 5842 AND 6048(FAU-PROP A) Original documents on file in Executive
Office.

Absent: None

Vote: Unanimously carried

10-15-91.31 SHERIFF 50 - 51

10-15-91.31.1 46 50.

Recommendation: Award contract to Concrete Coating Restoration, in amount not to exceed \$39,935, to resurface the concrete flooring at the Men's Central Jail basement kitchen, effective upon Board approval through December 31, 1991. APPROVE AGREEMENT NO. 65569; INSTRUCT CHAIRMAN SIGN (CRON NO. 91281LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-91.31.2 47 51.

Recommendation: Transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund, in total amount of \$9,935.12. APPROVE (CRON NO. 91280LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-91.32 TREASURER AND TAX COLLECTOR 52 - 53

10-15-91.32.1 48 52.

Recommendation: Accept the bequest of \$42,001.95, to the County of Los Angeles, from the estate of Evelyn Rogers. APPROVE
(CRON NO. 91277LAC0026)

Absent: None

Vote: Unanimously carried

10-15-91.32.2 49 53.

Recommendation: Accept compromise offer of settlement for Dave Salas, in amount of \$17,500, for inpatient and outpatient services at Harbor/UCLA and Olive View Medical Centers. APPROVE (CRON NO. 91277LAC0024)

Absent: None

Vote: Unanimously carried

10-15-91.33 MISCELLANEOUS COMMUNICATION 54

10-15-91.33.1 50 54.

Request from the City of Torrance for specified services relating to the conduct of a General Municipal Election, to be held on March 3, 1992.
APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 91280LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-15-91.34 ORDINANCE FOR ADOPTION 55

10-15-91.34.1 51 55.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to establish the Data Processing and Telecommunications Advisory Committee. ADOPT ORDINANCE NO. 91-0131 (CRON NO. 91275LAC0068)

Absent: None

Vote: Unanimously carried

10-15-91.35 PUBLIC HEARING 56

10-15-91.35.1 52 56.

Hearing on Tentative Tract Map Case No. 47626-(5), to create 30 single family lots and two open space lots on 42.8 acres, located 350 feet north of the junction of Pamplico Drive and Ron Ridge Road, extending west 1,200 feet and north 2,700 feet to Copper Hill Drive, Newhall Zoned District, applied for by Western Financial Investments. (Appeal from Regional Planning Commission's approval.) CONTINUE WITHOUT DISCUSSION TO NOVEMBER 21, 1991

10-15-91.36 MISCELLANEOUS

10-15-91.36.1 57.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10-15-91.36.2 53 57-A.

Recommendation as submitted by Supervisor Edelman: Instruct County Counsel to prepare an ordinance to create a permanent HIV Health Services Planning Council that will carry on the work of the Interim Planning Council, with provisions that the Planning Council have an expanded scope and authority which allows it to recommend specific providers, subject to all applicable conflict of interest laws, the Council acts as the Planning Council for all AIDS/HIV programs in the Department of Health Services, and that the Board review the powers, duties and composition of the permanent Planning Council, one year after its first meeting to determine whether to make any changes in its authority or operation. APPROVE (CRON NO. 91284LAC0008)

Absent: None

Vote: Unanimously carried

10-15-91.37 MISCELLANEOUS (Continued)

10-15-91.37.1 54 57-B.

Recommendation as submitted by Supervisor Dana: Support naming the HIV Early Intervention Clinic at Long Beach Comprehensive Health Center, the "Thomas W. Kay Clinic." APPROVE (CRON NO. 91283LAC0042)

Absent: None

Vote: Unanimously carried

10-15-91.37.2 55 57-C.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Beaches and Harbors to waive parking fees, in estimated amount of \$500, for use of the Torrance Beach parking lot from 9:00 a.m. to 3:00 p.m., by the Hoyt Organization for their Second Annual Pop 'N Doc South Bay Stride 5K and 10K Walk, to be held on October 20, 1991. APPROVE
(CRON NO. 91283LAC0051)

Absent: None

Vote: Unanimously carried

10-15-91.37.3 56 57-D.

Recommendation as submitted by Supervisor Antonovich: Proclaim October 25 through 31, 1991, as "Safe and Sane Halloween Week," throughout Los Angeles County; and encourage parents to buy fire retardant costumes and to take advantage of the games and entertainment at their local County park. APPROVE (CRON NO. 91283LAC0032)

Absent: None

Vote: Unanimously carried

10-15-91.38 MISCELLANEOUS (Continued)

10-15-91.38.1 69 57-E.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution implementing Government Code Section 31680.6, to expand the period of time

a retired County employee may be reemployed. CONTINUE ONE WEEK (10-22-91) Documents on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-15-91.38.2 57 57-F.

Recommendation as submitted by Supervisor Antonovich: Send a letter to the President, Vice President, the Majority and Minority Leaders of the Senate, the Speaker, Majority and Minority Leaders of the House of Representatives and members of the California Congressional Delegation, urging the repeal of the exemptions Congress has granted itself from

legislation it has adopted which affects the public and private sectors.
APPROVE (CRON NO. 91284LAC0006)

Absent: None

Vote: Unanimously carried

10-15-91.38.3 66 57-G.

Recommendation as submitted by Supervisor Antonovich: Declare
October 13, 1991, as "Fallen Fire Fighters' Memorial Sunday,"
coordinating
tribute
with the Federal Emergency Agency and the National
Fire Academy. APPROVE (CRON NO. 91284LAC0031)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-15-91.38.4 58 57-H.

Recommendation as submitted by Supervisor Antonovich: Authorize the
Director of Public Works to negotiate and the Chairman to sign, an
agreement with the Los Angeles County Transportation Commission (LACTC),
to have LACTC contract with a financial management firm to provide the
necessary financing for the purchase of 11 over-the-road coaches and 20

transit buses, for the Antelope Valley commuter service and local fixed route service. APPROVE (CRON NO. 91284LAC0038)

Absent: None

Vote: Unanimously carried

10-15-91.39 MISCELLANEOUS (Continued)

10-15-91.39.1 59 57-I.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to the Antelope Valley East Zoned District No. 116, Zone Change Case No. 90-239-(5), applied for by the Narcissa Corporation. ADOPT ORDINANCE NO. 91-0132Z (CRON NO. 91284LAC0003)

Absent: None

Vote: Unanimously carried

10-15-91.39.2 58.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

10-15-91.39.3 67

Recommendation as submitted by Supervisor Molina:
Instruct the Director of Public Works to present his finding on the technical feasibility of constructing the East Valley Medical Center on property located on a flood plain within the city limits of South El Monte.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 22, 1991 FOR CONSIDERATION

10-15-91.39.4 67

Recommendation as submitted by Supervisor Edelman:
Waive fees in the amount of \$1,100, excluding cost of liability insurance, for use of 80 tables and 300 chairs by the Juvenile Diabetes Foundation in connection with its October 20, 1991 event, to raise money to fight diabetes, to be held at the Brentwood Country Mart.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 22, 1991 FOR CONSIDERATION

10-15-91.39.5 68 60.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
ED THOMAS (SNELL), DENNIS CENA, SHAMS Q. NAJM AND LEONARD SHAPIRO.

10-15-91.39.6 71

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich
for Supervisor Hahn

Redd Foxx

Supervisor Edelman

Regis Toomey

Supervisor Antonovich

Ray Fults

Meeting adjourned (Following Board Order No. 71).

Next meeting of the Board: Tuesday morning, October 22, 1991
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 15, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk

of the Board of Supervisors

By _____
ROBIN A. GUERRERO
Chief, Board Services
